(creditor)watch

ASIC Company Extract

Organisation Summary

Extracted from ASIC at:	12:51:56 on 20-06-2019
Name:	NIGHTCAP REALTY PTY LTD
ACN:	612 908 175
State:	QLD
Registration Date:	09-06-2016
Next Review Date:	09-06-2020

Credit History Summary

Published Notices:	0
Payment Defaults:	0
Court Actions:	0
Mercantile Enquiries:	0
Credit Enquiries:	8

Contact Addresses for ASIC Use Only

Note: The Address for ASIC Company Communications is for ASIC use only to correspond with the company. ASIC will forward notices such as the company statement, invoice statements and other correspondence where requested to this address.

Status	Address	Start Date	End Date	Document #
Current	PO BOX 2322 SURFERS PARADISE QLD 4217	06-07-2016		

Organisation Details

Current Organisation Details

Document #:	7E9791105
Name Start Date:	08-01-2018
Details Start Date:	08-01-2018
Organisation Status:	Registered
Organisation Type:	Australian Proprietary Company
Organisation Class:	Limited By Shares
Organisation Sub-class:	Proprietary Company
Disclosing Entity:	Yes

Ceased/Former Organisation Details from 09-06-2016 to 07-01-2018

Document #:	5E4054495
Name Start Date:	09-06-2016
Details Start Date:	09-06-2016
Details End Date:	07-01-2018

Organisation Status:	Registered
Organisation Type:	Australian Proprietary Company
Organisation Class:	Limited By Shares
Organisation Sub-class:	Proprietary Company
Disclosing Entity:	Yes

Organisation Addresses

Current Organisation Addresses

Type	Address	Start Date	End Date	Document #
Registered Office	'CAVILL PARK OFFICES' SUITE 38 LEVEL 4 46 CAVILL AVENUE SURFERS PARADISE QLD 4217	09-06-2016		5E4054495
Principal Place of Business	SHOP 2A 3220 KYOGLE ROAD MOUNT BURRELL NSW 2484	25-02-2019		7EAI96362

Ceased/Former Organisation Addresses

Type	Address	Start Date	End Date	Document #
Principal Place of Business	UNIT 6 75-77 WHARF STREET TWEED HEADS NSW 2485	17-04-2018	24-02-2019	8E0097495
Principal Place of Business	UNIT 17 433 PINE RIDGE ROAD RUNAWAY BAY QLD 4216	09-06-2016	16-04-2018	5E4054495

Officeholders and Other Roles

Current Officeholders and Other Roles

Type	Name	Address	Start Date	End Date	Find Out More	Document #
Director	CHERIE FRANCES STOKES Born: 09-11-1965 SYDNEY NSW	UNIT 17 433 PINE RIDGE ROAD RUNAWAY BAY QLD 4216	09-06-2016		Purchase Extract	5E4054495
Director	RICHARD JOHN MOATE Born: 23-06-1977 ASHFORD KENT UNITED KINGDOM	UNIT 35 313 HARRIS STREET PYRMONT NSW 2009	13-03-2018		Purchase Extract	7E9987985
Secretary	CHERIE FRANCES STOKES Born: 09-11-1965 SYDNEY NSW	UNIT 17 433 PINE RIDGE ROAD RUNAWAY BAY QLD 4216	09-06-2016		Purchase Extract	5E4054495

Share Capital

Current Share Capital

Code	Title	# of Shares	Total Amount Paid	Total Amount Due and Payable	Document #
ORD	ORDINARY SHARES	100	$100	$0	7EAA73762

Members

Current Share Capital

Code	Number Held	Beneficially Owned	Fully Paid	Name	Address	Joint Holding	Document #
ORD	50	No	No	CATS CORPORATION PTY LTD ACN# 097000621 ABN# 40097000621	UNIT 17 433 PINE RIDGE ROAD RUNAWAY BAY QLD 4216	No	7EAM08070
ORD	50	No	No	MOATE HOLDINGS PTY LTD ACN# 624092486	UNIT 35 313 HARRIS STREET PYRMONT NSW 2009	No	7EAM08070

Ceased/Former Share Capital

Code	Number Held	Beneficially Owned	Fully Paid	Name	Address	Joint Holding	Document #
ORD	60	Yes	No	NIGHTCAP CONSTRUCTIONS PTY LTD ACN# 609290440 ABN# 40609290440	UNIT 17 433 PINE RIDGE ROAD RUNAWAY BAY QLD 4216	No	7EAI96362
ORD	60	Yes	No	RAINMAKER GROUP HOLDINGS PTY LTD ACN# 617873051 ABN# 91617873051	32 PEANBA PARK ROAD WILLOW VALE QLD 4209	No	7EAA73762
ORD	1	Yes	No	CHERIE FRANCES STOKES	UNIT 17 433 PINE RIDGE ROAD RUNAWAY BAY QLD 4216	No	5E4054495

Lodged Documents

Form Code	Description	Number of Pages	Date Received	Date Processed	Effective Date	Document Under Requisition	XBRL Available	Document #
484	484N - Change to Company Details Changes to (Members) Share Holdings	3	07-06-2019	07-06-2019	07-06-2019			7EAM08070
484	484 - Change to Company Details 484C - Change of Principal Place of Business (Address) 484A2 - Change Member Name or Address	2	27-02-2019	27-02-2019	27-02-2019			7EAI96362
484	484N - Change to Company Details Changes to (Members) Share Holdings	2	14-08-2018	14-08-2018	14-08-2018			7EAD12260
484	484 - Change to Company Details 484O - Changes to Share Structure 484G - Notification of Share Issue 484N - Changes to (Members) Share Holdings	4	05-06-2018	05-06-2018	05-06-2018			7EAA73762

Form Code	Description	Number of Pages	Date Received	Date Processed	Effective Date	Document Under Requisition	XBRL Available	Document #
484	484C - Change to Company Details Change of Principal Place Of Business (Address)	2	17-04-2018	17-04-2018	17-04-2018			8E0097495
484	484E - Change to Company Details Appointment or Cessation of A Company Officeholder	2	13-03-2018	13-03-2018	13-03-2018			7E9987985
205	205A - Notification of Resolution Changing Company Name Alters 7E9 744 096	2	08-01-2018	08-01-2018	08-01-2018			7E9791105
410	410B - Application For Reservation of a New Name Upon Change Of Name Altered by 7E9 791 105	2	14-12-2017	14-12-2017	14-12-2017			7E9744096
201	201C - Application For Registration as a Proprietary Company	3	09-06-2016	09-06-2016	09-06-2016			5E4054495

Credit History Details

CreditorWatch Payment Defaults

There are no recorded defaults.

Court Default Judgements

There are no recorded court defaults.

Registered Mercantile Enquiries

There are no Registered Mercantile Enquiries.

Disclaimer

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